

Applicants are reminded that all Return Receipts  
From the Certified Mail of Public Hearing must be submitted prior to  
Public Hearing for application to be heard.

**All Applicants and Property Owners  
and/or their Legal Representative Must be Present.**

## **AGENDA**

### **NOTICE OF MEETING**

#### **WARRICK COUNTY AREA PLAN COMMISSION**

Regular meeting to be held in Commissioners Meeting Room,  
Third Floor, Court House,  
Boonville, IN  
Monday, January 9, 2012, 6:00 P.M.  
North & South doors of Court House open at 5:40 P.M.

#### **ROLL CALL:**

#### **ELECTION OF OFFICERS:**

To elect a President of the Warrick County Area Plan Commission to serve during 2012.

To elect a Vice-President of the Warrick County Area Plan Commission to serve during 2012.

#### **APPOINTMENT OF ATTORNEY AND EMPLOYMENT CONTRACT:**

#### **SET MEETING DATES, TIME, AND PLACE:**

Meetings to be held on the 2<sup>nd</sup> Monday at 6:00PM of each month (except November which will be the second Tuesday in Commissioners Meeting Room, Third Floor, Court House, Boonville, Indiana.

#### **ADOPTION OF RULES AND REGULATIONS:**

#### **APPOINTMENT TO THE BOARD OF ZONING APPEALS:**

Municipal Representative Appointment

County Representative Appointment

#### **APPOINTMENT TO PLAT REVIEW COMMITTEE:**

#### **FEE SCHEDULE:**

## **ANNUAL REPORT:**

**MINUTES:** To approve the Minutes of the last regular meetings held November 14, 2011 and December 12, 2012.

## **SUBDIVISION FOR PRIMARY PLAT APPROVAL:**

**PP-12-01 – A Replat of Lot 1 in Crescent Heights Sec. “A” & part of the NW ¼ Sec. 12, Twp. 6, S, Range 9 W of Ohio Twp.** by John P. Herr & Nancy C. Herr. 1.30 acres located on the W side of Russell Road approximately 500’ N or the intersection formed by Russell Rd. (W 675) and Crescent Dr., Ohio Twp. (Complete legal on file.) *Advertised in the Boonville Standard December 29, 2011.*

## **PROPOSED ORDINANCE CHANGES:**

**Building construction (re-construction) after R-O-W taking**

**Churches requiring a Special Use & required zoning classifications**

**Height of Accessory Building**

### **Sign Permits:**

- (a) Requiring INDOT permit before issuing off premise billboards
- (b) Semi-trailers as billboards

## **OTHER BUSINESS:**

**A & B Industrial Subdivision** ~ Owners: Allan and Brent Investments, Brent Holweger, Partner and Terminal Properties LLC, Tom Bennett, Partner

## **ATTORNEY BUSINESS:**

## **EXECUTIVE DIRECTOR BUSINESS:**

To transact any other business of a regular meeting.